

AGENDA
ENDOWMENT ASSET ISSUES INTERIM COMMITTEE
8:30 am - 4:15 pm
EW42
Thursday, August 28, 2014

TIME	DESCRIPTION	PRESENTER
8:30 a.m. - 8:40 a.m.	Introductory Comments by Co-chairs	Senator Cliff Bayer and Representative John Vander Woude
8:40 a.m. - 9:10 a.m.	Endowment Management History Flow Chart	Mr. Ray Houston, Principal Budget and Policy Analyst
9:10 a.m. - 10:10 a.m.	Idaho's Endowment Lands and Other Assets	Dr. Jay O'Laughlin, author and professor; <i>Idaho's Endowment Lands: A Matter of Sacred Trust</i> ; Idaho Forest, Wildlife and Range Policy Analysis Group (PAG)
10:10 a.m. - 10:40 a.m.	Perspectives on Legal Authority in Relation to Idaho's Endowment Lands and Other Assets	Mr. David Leroy, Esq., Idaho Attorney General 1979 – 1983
10:40 a.m. - 11:10 a.m.	Perspectives on Legal Authority in Relation to Idaho's Endowment Lands and Other Assets	Mr. Clive Strong, Division Chief, Natural Resources Division, Office of the Attorney General
11:10 a.m. - Noon	The Idaho Land Board – Establishment, Composition, Subcommittees, Authorities and Responsibilities in Relation to the Endowment Lands and Other Assets, Land Exchange and Disposal Process, Oversight, Comparison with Approaches Employed in Other Western States	Director Tom Schultz, Idaho Department of Lands, Secretary to the Land Board
Noon - 1:30 p.m.	Lunch on Your Own	
1:30 p.m. - 2:15 p.m.	Idaho Department of Lands - Establishment, Organization, Authorities and Responsibilities in Relation to the Endowment Lands and Other Assets, Oversight, Comparison with Similar Agencies in Other Western States	Director Tom Schultz, Idaho Department of Lands

2:15 p.m. - 3:00 p.m.	Endowment Fund Investment Board - Establishment, Composition, Authorities and Responsibilities in Relation to the Endowment Lands and Other Assets, the Endowment Fund, Assets Comprising the Fund, Management of the Fund, the Spending Rule, Oversight, Comparison with Approaches Employed in Other Western States	Mr. Larry Johnson, Manager of Investments, Endowment Fund Investment Board
3:00 p.m. - 3:15 p.m.	Break	
3:15 p.m. - 3:45 p.m.	Update Relating to the Comprehensive Endowment Strategy Review – Purpose and Expectations, RFP Details, Cost, Selection of Consultants, Time Line	Mr. Larry Johnson, Manager of Investments, Endowment Fund Investment Board
3:45 p.m. - 4:15 p.m.	Committee Discussion and Scheduling of Future Meetings	

Live audio stream made available by Idaho Public Television at:
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COMMITTEE MEMBERS

Senator Bayer, Co-chairman
 Senator Keough
 Senator Siddoway
 Senator Brackett
 Senator Ward-Engelking

Representative Vander Woude, Co-chairman
 Representative Anderson(31)
 Representative Monks
 Representative Youngblood
 Representative Gannon
 Representative Burgoyne

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